

COMMITTEE ON FINANCE

April 5, 2005

Upon Recess of BMA

Mayor Baines called the meeting to order.

The Clerk called the roll. There were thirteen Aldermen present.

Present: Aldermen Roy, Gatsas, Guinta, Sysyn, Osborne, Porter, O'Neil, Lopez, Shea, DeVries, Garrity, Smith and Forest

Absent: Alderman Thibault

Mayor Baines addressed item 3 of the agenda:

3. Appropriating Resolutions:

“Raising Monies and Making Appropriations for the Fiscal Year 2006.”

“A Resolution appropriating to the Manchester School District the sum of \$142,203,719 for the Fiscal Year 2006.”

“A Resolution appropriating to the Manchester School Food and Nutrition Services Program the sum of \$5,512,450 from School Food and Nutrition Services Revenues for Fiscal Year 2006.”

“A Resolution appropriating to the Manchester Aggregation Program the sum of \$834,682 from Aggregation Fees for the Fiscal Year 2006.”

“A Resolution appropriating to the Manchester Airport Authority the sum of \$57,057,100 from Special Airport Revenue Funds for Fiscal Year 2006.”

“A Resolution appropriating the sum of \$3,245,749 from Recreation User Charges to the Recreation Division for Fiscal Year 2006.”

“A Resolution appropriating the sum of \$15,184,335 from Sewer User Rental Charges to the Environmental Protection Division for Fiscal Year 2006.”

“A Resolution appropriating to the Manchester Transit Authority the sum of \$1,074,691 for the Fiscal Year 2006.”

“Appropriating all Incremental Meals and Rooms Tax Revenue Received by the City in Fiscal Year 2006 and held in the Civic Center Fund, for the payment of the City’s Obligations in Said Fiscal Year Under the Financing Agreement.”

“Approving the Community Improvement Program for 2006, Raising and Appropriating Monies Therefore, and Authorizing Implementation of Said Program.”

“A Resolution appropriating to the Central Business Service District the sum of \$225,000 from Central Business Service District Funds for Fiscal Year 2006.”

On motion of Alderman Roy, duly seconded by Alderman DeVries, it was voted to dispense with the readings by titles only of the Appropriating Resolutions.

Alderman Smith moved that the Appropriating Resolutions be referred to a public hearing on Wednesday, April 20, 2005 at 7:00 PM in the Aldermanic Chambers. Alderman Roy duly seconded the motion. There being none opposed, the motion carried.

Mayor Baines addressed item 4 of the agenda:

4. Resolution:

“Continuation of the Central Business Service District.”

On motion of Alderman Garrity, duly seconded by Alderman Porter, it was voted that the Resolution be read by title only, and it was so done.

Alderman Guinta moved that the Resolution be referred to a public hearing on Wednesday, April 20, 2005 at 7:00 PM in the Aldermanic Chambers. Alderman DeVries, duly seconded the motion. There being none opposed, the motion carried.

Mayor Baines addressed item 5 of the agenda:

- 5.** CIP Budget Authorization:
410205 MHRA Community Policing

On motion of Alderman Forest, duly seconded by Alderman Roy, it was voted to approve the CIP budget authorization.

There being no further business to come before the Committee, on motion of Alderman Smith, duly seconded by Alderman Shea, it was voted to adjourn.

A True Record. Attest.

Clerk of Committee